David Bolton, P.C. JUDGE BATTS

David Bolton, Esq. (DB 3826)

666 Old Country Road, Suite 509

Garden City, New York 11530

Phone: Facsimile:

(516) 222-0600 (516) 222-1110

E-mail:

dbolton@dboltonpc.com

Attorney for Plaintiff

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

K&S NORTH TITUSVILLE, LLC,

Plaintiff,

-against-

STATEMENT PURSUANT TO RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE

JAMES NOTEWARE,

Defendant.

-----X

Plaintiff, K&S North Titusville, LLC, by and through its attorneys, David Bolton, P.C., states as follows:

Plaintiff has no parent corporation or any publicly held corporation owning 10%

or more of its stock

Dated: Garden City, New York November 12, 2009

DAVID BOLTON, P.C.

David Bolton, Esq. (DB 3826)

666 Old Country Road, Suite 509 Garden City, New York 11530

Phone:

(516) 222-0600

Facsimile:

(516) 222-1110

E-mail:

dbolton@dboltonpc.com

Attorney for Plaintiff